

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS - A.P.S.P.D.C.Limited - Allegation of possession of assets disproportionate to the known sources of income against Sri Sure Lakshmi Reddy, Line Inspector (now under suspension), O/O AE, Kavali Rural, SPSR Nellore District - Authorization for making an application in the Court of the Special Judge for SPE & ACB Cases, Nellore - Attachment of properties - Orders - Issued.

ENERGY (VIGILANCE) DEPARTMENT

G.O.Ms.No.15.

Dated: 21-05-2020.
Read:-

Lr.Rc.No.78/RCA-NNL/2018, dated 31/05/2019 of the Director General, ACB, Vijayawada

ORDER:-

The Director General, Anti-Corruption Bureau in his letter read above, sent proposal seeking authorization to file **application** in the Court of the Special Judge for SPE & ACB Cases, Nellore for attachment of certain properties of Sri Sure Lakshmi Reddy, S/o. Malakonda Reddy, Age: 51 years, Occ: Line Inspector (now under suspension), O/O AE, Kavali Rural, SPSR Nellore District in Cr.No.3/RCA-ACB-NLR/2018, dated 14/05/2018 U/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 as shown in the Annexures.

2. After careful consideration of the said proposal, there is reason to believe that Sri Sure Lakshmi Reddy, Line Inspector (now under suspension), O/O AE, Kavali Rural, SPSR Nellore District has committed the scheduled offence u/s 13(2) r/w 13(1)(e) of the PC Act, 1988 and has acquired assets disproportionate to the known sources of his income standing in his name and in the names of his family members during the check period from 01/01/2005 to 21/06/2018.

3. Government after careful examination of the matter, hereby authorize the Investigating officer of ACB, of this case for filing **applications** in the Court of the Special Judge for SPE & ACB Cases, Nellore for attachment of properties worth of **Rs.1,78,68,698/-** as described in the Annexure-I to VI enclosed to this order under sections 3 of the Criminal Law (Amendment) Ordinance, 1944.

4. **The orders would be in force till the termination of the above crime.**

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SRIKANT NAGULAPALLI
SECRETARY TO GOVERNMENT

To
The Director General,
Anti-Corruption Bureau,
A.P., Vijayawada (w.e)

Copy to:-
The Secretary to Vigilance Commissioner,
A.P.Vigilance Commission, Velagapudi

(Contd.for Annexures I to VI)

ANNEXURE-I

PROPERTIES IN THE NAME OF SRI SURE LAKSHMI REDDY, S/O. MALAKONDA REDDY, AGE: 51 YEARS, OCC: LINE INSPECTOR (NOW UNDER SUSPENSION), O/O. AE, KAVALI RURAL, SPSR NELLORE DISTRICT R/O: 1-0, POSTAL COLONY, RAM NAGAR, MUSUNURU, KAVALI, SPSR NELLORE DISTRICT

Sl. No	Description of Property	Document No. and Name of the S.R.O.	Name of the Asset Holder & relation with A.O.	Value (Rs.)
1	An extent of 0.25 acres in Sy.No.94/5, Chandrapadiya Village, Vinjamuru Mandal, SPSR Nellore District in the year 2005	242/2005 of SRO, Atmakuru, SPSR Nellore District	Sri Sure Lakshmi Reddy (AO)	Rs.8,000/-
2	An extent of 0.79 acres in Sy.No.94/2 & 94/4, Chandrapadiya Village, Vinjamuru Mandal, SPSR Nellore District I the year 2005	260/2005 of SRO, Atmakuru, SPSR Nellore District	Sri Sure Lakshmi Reddy (AO)	Rs.25,000/-
3	An extent of 0.45 acres in Sy.No.94/7, Chandrapadiya Village, Vinjamuru Mandal, SPSR Nellore District in the year 2005	261/2005 of SRO, Atmakuru, SPSR Nellore District	Sri Sure Lakshmi Reddy (AO)	Rs.14,200/-
4	An extent of 122 Sq.yards site and 610 Sq.feets, Ground Floor and 530 Sq.feets, First Floor, RCC Construction House bearing D.No.10-27-1, 1A, Pasupuletivari Street, kavali Town, SPSR Nellore District	763/2005 of SRO, Kavali, SPSR Nellore District	Sri Sure Lakshmi Reddy (AO)	Rs.3,91,000/-
5	An extent of 5.99 acres in Sy.No.701, 1280/1, Gattupalli Village, Jaladanki Mandal, SPSR Nellore District in the year 2005	2432/2005 of SRO, Kavali, SPSR Nellore District	Sri Sure Lakshmi Reddy (AO)	Rs.1,02,000/-
6	An extent of 218.77 Sq.Yds open residential plot in Sy.No.923/B, Musunuru, Kavali Town, SPSR Nellore District	6836/2010 of SRO, Kavali, SPSR Nellore District	Sri Sure Lakshmi Reddy (AO)	Rs.1,31,500/-
7	Swift DeZire - 2008 Model bearing Regd.No.AP 26 AB 1404	2014	Sri Sure Lakshmi Reddy (AO)	Rs.3,00,000/-
8	Cash found in the house of AO	Periodically	Sri Sure Lakshmi Reddy (AO)	Rs.4,900/-
9	Canara Bank Savings Account Balance vide A/C. No.5798101000382 of Kavali Branch-5798	-	Sri Sure Lakshmi Reddy (AO)	Rs.22,054/-
10	SBI Savings Account Balance vide A/C. No.52137705602 of Trunk Road Branch, Devi Theatre Road, kavali	-	Sri Sure Lakshmi Reddy (AO)	Rs.59,029/-
11	Corporation Bank Savings Account Balance vide A/C. No.520101049371564 of Kavali Branch, Trunk Road	-	Sri Sure Lakshmi Reddy & Smt.Sure Subhashini	Rs.1,886/-
Total				Rs.10,59,569/-

SRIKANT NAGULAPALLI
SECRETARY TO GOVERNMENT

ANNEXURE-II

PROPERTIES IN THE NAME OF SMT.SURE SUBHASHINI, W/O SRI SURE LAKSHMI REDDY (AO), AGE: 44 YRS, R/O: 1-0, POSTAL COLONY, RAM NAGAR, MUSUNURU, KAVALI, SPSR NELLORE DISTRICT

Sl. No	Description of Property	Document No. and Name of the S.R.O.	Name of the Asset Holder & relation with A.O.	Value (Rs.)
1	An extent of 184 Sq.yards site and 959 Sq.feets, Ground Floor Constructed house bearing D.No.10-20-IE, 6 th Line, Christian Peta, Kavali Town, SPSR Nellore District. In the year 2010, construction 1 st floor in the above said with plinth area of 959 Sq.feets	47/2005 of SRO, Kavali, SPSR Nellore District	Smt.Sure Subhashini, Wife of A.O.	Rs.4,58,000/- Rs.2,21,595/-
2	An extent of 18.01 acres Dry land in Sy.No.1191/1, 2, 4, 5 & 1195/1, Vinjamuru Village and Mandal, SPSR Nellore District	259/2005 of SRO, Vinjamuru, SPSR Nellore District	Smt.Sure Subhashini, Wife of A.O.	Rs.3,97,000/-
3	An extent of 1.50 acres in Sy.No.103/B Chandrapadiya Village, Vinjamuru Mandal, SPSR Nellore District in the year 2005	273/2005 of SRO, Atmakuru, SPSR Nellore District	Smt.Sure Subhashini, Wife of A.O.	Rs.25,500/-
4	An extent of 4.56 acres Dry land in Sy.No.320/5, Kowrugunta Village, Dagadarthi Mandal, SPSR Nellore District	373/2006 of SRO, Alluru, SPSR Nellore District	Smt.Sure Subhashini, Wife of A.O.	Rs.2,05,500/-
5	An extent of 96 Sq.yards site and 250 Sq.feets RCC Shed in Sy.No.20/2, D.No.26-2-2141, Phase 2, Auto Nagar, Vedayapalem, Nellore City, SPSR Nellore District. In the year 2015 demolished the shed and constructed 2592 Sq.feets G+2 New Building	1576/2009 of SRO, Nellore (R.O.), SPSR Nellore District	Smt.Sure Subhashini, Wife of A.O.	Rs.3,30,000/- Rs.34,34,091/-
6	Pulsar bearing Regd.No.AP 26 BJ 2547	2017	Smt.Sure Subhashini, Wife of A.O.	Rs.78,000/-
7	Canara Bank Savings Account Balance vide A/C. No.5798101000380 of Kavali Branch-5798	-	Smt.Sure Subhashini, Wife of A.O.	Rs.6,156/-
8	SBI Savings Account Balance vide A/C. No.62497399324 of Kavali (00858)	-	Smt.Sure Subhashini, Wife of A.O.	Rs.5,181/-
9	Andhra Bank Savings Account Balance vide A/C No.030910011031670 of Kavali Branch	-	Smt.Sure Subhashini, Wife of A.O.	Rs.9,41,695/-
Total				Rs.61,02,718/-

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ANNEXURE-III

PROPERTIES IN THE NAME OF SRI SURE NAVEEN KUMAR, S/O SRI SURE LAKSHMI REDDY (AO), AGE: 22 YRS, R/O: 1-0, POSTAL COLONY, RAM NAGAR, MUSUNURU, KAVALI, SPSR NELLORE DISTRICT

Sl. No	Description of Property	Document No. and Name of the S.R.O.	Name of the Asset Holder & relation with A.O.	Value (Rs.)
1	An extent of 416 Sq.yards site and 937 Sq.feets RCC House in Sy.No.920/E2, D.No.3-63, 64, Musunuru, Kavali Town, SPSR Nellore District. In the year 2016 demolished the said house and constructed new building with plinth area of 6300 Sq.feets G+1 New Building	9686/2010 of SRO, Kavali, SPSR Nellore District	Sri Sure Naveen Kumar Reddy, Son of AO	Rs.8,95,000/- Rs.86,22,128/-
Total				Rs.95,17,128/-

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ANNEXURE-IV

PROPERTIES IN THE NAME OF SRI SURE MALAKONDA REDDY, F/O SRI SURE LAKSHMI REDDY (AO), AGE: 85 YRS, R/O: 1-0, JALADANKI VILLAGE & MANDAL, SPSR NELLORE DISTRICT

Sl. No	Description of Property	Document No. and Name of the S.R.O.	Name of the Asset Holder & relation with A.O.	Value (Rs.)
1	He constructed one independent house in 1000 Sq.feets (Approx.) at his native place of Jaladanki Village, SPSR Nellore District from acquiring ancestral property in the year of 2012 (1000 X 800/- = Rs.8,00,000/-)	-	Sri Sure Malakonda Reddy (A.Os father)	Rs.8,00,000/-
2	An extent of 244 Sq.Yds in Sy.No.787/1, Musunuru, Kavali Municipality, SPSR Nellore District in the year 2013	3700/2013 of SRO, Kavali, SPSR Nellore District	Sri Sure Malakonda Reddy (A.Os father)	Rs.1,96,000/-
Total				Rs.9,96,000/-

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ANNEXURE-V

PROPERTIES IN THE NAME OF SMT.KATA RAVAMMA, W/O KRISHNA REDDY, AGE: 65 YRS, R/O: VALLURU VILLAGE, TANGUTURU MANDAL, PRAKASAM DISTRICT (MOTHER IN LAW OF SRI SURE LAKSHMI REDDY-AO)

Sl. No	Description of Property	Document No. and Name of the S.R.O.	Name of the Asset Holder & relation with A.O.	Value (Rs.)
1	An extent of 4.16 acres in Sy.No.168/6B, 168/7B, 168/8B, 168/9B, Ulavapalla Village, Dagadarthi Mandal, SPSR Nellore District in the year 2006	567/2006 of SRO, Alluru, SPSR Nellore District	Smt.Kata Ravamma (Mother-in-law of AO)	Rs.1,67,000/-
Total				Rs.1,67,000/-

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ANNEXURE-VI

PROPERTIES IN THE NAME OF SRI SURE LAKSHMI REDDY, S/O SRI MALAKONDA REDDY (AO), AGE: 51 YRS, OCC:LINE INSPECTOR (NOW UNDER SUSPENION), O/O AE, KAVALI RURAL, SPSR NELLORE DISTRICT, R/O: 1-0, POSTAL COLONY, RAM NAGAR, MUSUNURU, KAVALI, SPSR NELLORE DISTRICT & SMT.SURE SUBHASHINI (WIFE OF A.O.)

Sl. No	Description of Property	Document No. and Name of the S.R.O.	Name of the Asset Holder & relation with A.O.	Value (Rs.)
1	SBI Savings Account balance vide A/C No.10905827246 of Kavali (00858)	-	Sri Sure Lakshmi Reddy, S/o. Sri Malakonda Reddy (A.O.) and Smt. Sure Subhashini (Wife of AO)	Rs.26,283/-
Total				Rs.26,283/-

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